

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: Donna L. Hansen, General Manager
SUBJECT: NOVEMBER 2, 2004 ELECTION RESULTS



RECOMMENDATION:

That the Board of Directors Declare the Results of the November 2, 2004, General Election, as Certified by the Registrar of Voters.

BACKGROUND/ANALYSIS:

Pursuant to Elections Code Section 15400, our District Board of Directors is required to declare the results of elections.

The Certificate of Facts sheet from the Registrar of Voters is attached certifying the results of the General Election as follows:

<u>Candidate</u>	<u>Votes Cast</u>
Douglas McElroy	17,359 *
Gil A. Albiani	16,325 *
Gerald Derr	11,799 *
Patricia A. Beal	11,680
James Luttrell	11,500
Marnie Case	3,931
Clifford B. Loveland	3,799
Kevin Nowicki	3,290

* Candidate elected.

Respectfully submitted,

Donna L. Hansen
General Manager

Attachment (*For a copy of the Certificate of Facts, please contact CSD Admin @ 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

**ELK GROVE COMMUNITY SERVICES DISTRICT
MINUTES OF A REGULAR BOARD MEETING
Tuesday, November 16, 2004 – 6:30 p.m.
EGCSD Administration Building**

ATTENDANCE:

Directors present included Gerald Derr, Doug McElroy, Elliot Mulberg, Pat Perez, and Elaine Wright.

Newly appointed General Manager Donna Hansen, Fire Chief Keith Grueneberg, Administrator of Parks & Recreation David Wigginton and Administrative Services Director Jeff Ramos were also in attendance, as were retired General Manager Rita K. Velasquez and retired Administrator of Parks and Recreation, Barbara Wackford.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. President Perez called the meeting to order at 6:35 p.m.
2. Superintendent of Advance Planning and Operations Fred Bremerman led the Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. President Perez introduced and welcomed Donna Hansen, the District's new General Manager effective December 1, 2004.
2. President Perez congratulated Director Douglas McElroy on his successful bid for re-election to the CSD Board. Although not yet official, President Perez also congratulated Director Gerald Derr on his successful bid for re-election. Gil Albiani, newly elected to the Board had a previous engagement but may be in attendance later on this evening.
3. Jeff Ramos presented the Board with the Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association awarded to the District for the 2002-2003 Comprehensive Annual Financial Report submitted last December. The Board congratulated staff on being awarded the Certificate, the highest form of recognition for state and local governments in the area of governmental accounting and financial reporting for the eighth consecutive year and commended them on a job well done.
4. Vice-president Mulberg, on behalf of the Board thanked outgoing President Perez for service this past year, his last year on the Board and presented him with a traditional gavel award. On behalf of the CSD Fire Department's Local 522, Captain Ron Gangl presented President Perez with a helmet and wished Pat success in his future endeavors.

As a token of appreciation recognizing Pat Perez's dedicated service to the community, Vice-president Mulberg presented an award to Pat acknowledging his twelve years of service on the CSD Board. Department Heads Keith Grueneberg, David Wigginton, and Jeff Ramos, as well as retired General Manager Rita Velasquez and retired Administrator of Parks and Recreation, Barbara Wackford expressed their appreciation to Pat for his continued support over the years, his fairness in dealing with controversial issues, and the sincere effort and energy he put towards the betterment of the community for all Elk Grove residents.

C. COMMUNICATIONS FROM THE PUBLIC

- I. None

D. CONSENT CALENDAR

1. The Board approved the November 2, 2004 regular Board meeting minutes. Wright-Derr, unanimous.
2. The Board ratified payment of the October 2004 bills and payroll for the EGCSO; and received and filed the Budget Status Reports for the month of October 2004. Wright-Derr, unanimous.
3. The Board received and filed correspondence of appreciation to the CSO Fire Department. Wright-Derr, unanimous.
4. The Board received and filed the report on year-to-date fuel expenditures for the District. Wright-Derr, unanimous.

E. ADVERTISED PUBLIC HEARINGS

- I. None

F. PUBLIC HEARINGS

- I. None

G. STAFF REPORTS

1. The Board reviewed the options for the revised wireless cell tower at Elk Grove Regional Park based on the City of Elk Grove's input and approved Option No. 2 - a light standard with antennas above the lights, with screening around the equipment shelter. McElroy-Derr, unanimous.
2. The Board approved the proposed rental fees for the William Perry Schulze Fire Training Facility, as recommended by staff. Derr-Wright, unanimous.
3. The Board determined it was appropriate to recognize the Cal Ripken Youth Sports Organization for their monetary contributions to the Jan Rau Park, and authorized the purchase of a bronze plaque to be placed on the concession stand acknowledging Cal Ripken's contributions in making the park a premier facility. McElroy-Derr, unanimous.
4. The Board considered the alternatives for additional fencing at the Skate Park, and authorized staff proceed with Alternative 1 - extending the existing 6-foot high fence 3 feet by installing a candy cane style post with 3 feet of chain link mesh; to provide security patrol until the skate park is officially open; and to price the cost for installation of an infrared system and camera. Mulberg-Derr, unanimous.
5. The Board concurred with the following direction to staff with regards to priorities of Elk Grove's trail development. Mulberg-McElroy, unanimous.
 - a) incorporate all trails into the finance plans for funding of the trail development;
 - b) connect the Laguna West/Stonelake area to the East Franklin area; and
 - c) extend the drainage channel in East Franklin on up south to Elk Grove Boulevard.

H. BOARD OF DIRECTORS BUSINESS

1. The Board approved the naming of the Maritime Park in the Maritime West Project the Pat Perez Park. Mulberg-Derr, unanimous.
2. Fire Committee – Director McElroy - No report.
3. Parks and Recreation Committee – Director Wright reported the Committee met earlier tonight and information will be forthcoming to the Board on items discussed.
4. Budget/Finance/Insurance Committee – Director Mulberg - No report.
5. Policies & Procedures Committee – Director McElroy – No report.
6. Strategic Planning Committee – Director Derr - No report.
7. Fire Communications Board – Chief Grueneberg indicated the Committee will meet on November 30th.
8. Senior Center Board – Director Mulberg reported the Senior Center is considering raising users fees for the Dial-a-Ride program the first of the year and will be providing users ample notice of the proposed increase; a See's candy drive will be held to raise funds; work is ongoing on the Senior Center budget, and use options are being reviewed for the Laguna property owned by the Senior Center.
9. Local Agency Formation Commission (LAFCo) – Director Mulberg reported the major item discussed was SMUD providing power to a water treatment plant on the west side of the river – the issue centering around PG&E's concern that SMUD is moving into their territory.
10. Sacramento County Treasury Oversight Committee – Jeff Ramos reported their next meeting is scheduled for November 29th.
11. Miscellaneous Report – No report.

I. COMMUNICATIONS FROM THE PUBLIC

1. Dyric Ramirez asked the Board to consider the option of a pay-to-skate park or a supervised park, prior to the opening of the skate park to avoid further frustration or conflict.

J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

1. Director Mulberg expressed his ongoing concerns with the District's web site and asked Jeff Ramos to report on current assignments/projects Jack Haddon is involved with. He would like staff to consider hiring a consultant to maintain and update the web site on a regular basis. He would also like the Board to address the issue of the public relations postcard that is currently part of the District's public relations campaign and discuss the breadth and quality of the items being sent out, as well as the schedule for sending them out.
2. As part of public relations campaign, Director McElroy requested the Board consider an extensive newsletter identifying the functions of the CSD, as well as a list of District amenities available for public use.
3. Director Wright requested a more comprehensive report of programs and activities offered at the Teen Center.
4. Director Derr expressed his hope that the Board can name Fire Station 77 in-house in the near future.
5. President Perez expressed his appreciation to the Board for the actions taken tonight, with regards to the naming of the Maritime West Park in his honor, as well as the service awards and kind words he received. He looks forward to bigger and brighter things from the new Board as a resident in the District.

K. ADJOURNMENT TO EXECUTIVE SESSION

President Perez adjourned to an Executive Session regarding the following item at 8:46 p.m.

L. EXECUTIVE SESSION

- I. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION
(Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case)

M. REOPEN REGULAR MEETING

President Perez reopened the regular meeting at 9:50 p.m. and stated there was nothing to report out of executive session.

N. ADJOURNMENT

With no further business, President Perez adjourned the meeting at 10:00 p.m.

Respectfully submitted,

Keith Grueneberg
Interim General Manager/Fire Chief

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: Donna L. Hansen, General Manager
SUBJECT: **AUTHORIZATION TO NEGOTIATE PROFESSIONAL SERVICES CONTRACT FOR FEDERAL FUNDING SERVICES**



RECOMMENDATION

That the Board authorize staff to negotiate a professional services contract with Patton Boggs LLP for Federal funding services.

BACKGROUND/ANALYSIS

In 2003, the City of Modesto prepared an RFP for Federal lobbying/funding services and the firm of Patton Boggs LLP was awarded this contract based on the competitive bidding process. The purpose of these services is to obtain Federal funding through the annual federal appropriations legislation. For fiscal years 2003 through 2005, Patton Boggs has been able to secure over \$4.7 million in federal funding for various projects for the City of Modesto. This firm has been recognized as one of the leading lobbying and public policy practices in the United States. In addition to the City of Modesto, the firm also represents the Cities of Los Angeles, Agoura Hills, San Diego, San Jose and Lancaster.

The services Patton Boggs would perform on behalf of the District include the following:

1. Work with District staff to determine short and long-term plans of action and determine where these goals match current funding opportunities;
2. Assist District staff in completing the required forms;
3. Advocate on Capitol Hill on behalf of the District for the federal funds;
4. Schedule meetings with key Members and staff on Capitol Hill for District representatives to personally meet and explain our goals, and;
5. Create opportunities for federal officials to visit our District and interact with local officials.

Once a contract has been negotiated, staff will bring the contract and our funding recommendations to the Board for approval.

Should you have any questions, please contact me prior to the meeting.

Respectfully submitted,

Donna L. Hansen
General Manager

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: Donna L. Hansen, General Manager
SUBJECT: **AUTHORIZATION TO NEGOTIATE PROFESSIONAL SERVICES CONTRACT FOR PUBLIC EDUCATION PROGRAM AND WEB SITE REVIEW**



RECOMMENDATION

That the Board authorize staff to negotiate a professional services contract for a public education program and web site review.

BACKGROUND/ANALYSIS

Per previous direction from the Board, staff is requesting approval to begin negotiations for a public education program and review of the District's web site. Staff has made initial contact with a local firm who has assisted us in identifying critical areas to focus on during our negotiations and several public relations firms who are familiar with governmental operations and the unique aspects of our business. Our intentions are to find a firm who will assist the District in educating the public on how the District operates and what services we provide.

In regards to the District web site, staff is currently working on a complete redesign of our web site. Our plan is to complete the update, and as part of the contract, have the firm review the updated web site and provide feedback regarding its appearance, ease of use and functionality.

Once the firm has been selected and a contract negotiated, staff will bring the contract and our funding recommendations to the Board for approval.

Should you have any questions, please contact me prior to the meeting.

Respectfully submitted,

Donna L. Hansen
General Manager

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services



STAFF REPORT

DATE: December 7, 2004

TO: Board of Directors

FROM: Jeff Ramos, Administrative Services Director

**SUBJECT: RATIFICATION OF GENERAL MANAGER EMPLOYMENT CONTRACT
AND AUTHORIZATION OF 401a RETIREMENT SAVINGS PLAN**

RECOMMENDATION:

That the Board ratify the Employment Contract with Donna Hansen for the position of General Manager, effective December 1, 2004 and authorize the establishment of a 401a retirement savings plan with AIG Valic.

BACKGROUND/ANALYSIS:

With the retirement of Rita Velasquez, the Board conducted an extensive executive search for her replacement. The Board announced on November 3rd the hiring of Donna Hansen as the District's new General Manager.

As outlined in her employment contract, the General Manager is requesting the establishment of a 401a retirement savings plan. Staff has conducted negotiations with our current deferred compensation providers and recommends AIG Valic as the trustee of the 401a plan. They are currently one provider for the District's 457 deferred compensation program.

This action tonight will help to insure continued success of the Elk Grove CSD and quality service to the community of Elk Grove.

Respectfully submitted,

Jeff Ramos
Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: Jeff Ramos, Administrative Services Director
SUBJECT: UPDATE OF PARK DEVELOPMENT FEES IN THE EAST FRANKLIN SPECIFIC PLAN AREA



RECOMMENDATION

That the Board of Directors approve the update of park development fees in the East Franklin Specific Plan Area and authorize staff to work with the City of Elk Grove to complete the update.

BACKGROUND/ANALYSIS

On November 3rd, the Elk Grove City Council approved the updated Fire Development Fees within the Laguna South Specific Plan Area. However, the East Franklin Park Development Fee was not submitted to the City Council because their staff had concerns that the fee was too low considering the area is 70 – 75% built out. Subsequently, staff received information from Lennar with regards to the Backer Ranch Park site bid. This bid came in over \$200,000 in excess of the proposed updated East Franklin Park fee. On Tuesday November 16th, staff met with the BIA to review the proposed update to the East Franklin Park Development fee. We informed them of the bid results for Backer Ranch Park and the need to revisit the proposed update. The BIA agreed that the increase in construction costs has been significant within Elk Grove and understands the need for the update. Staff will forward this revised update to the BIA for their input. Exhibit A attached has been adjusted to reflect the park development cost increases within the East Franklin Specific Plan Area.

The park development fee is increasing from \$3,018 per unit to \$4,571 per unit. The previous update would have set the fee at \$4,079 per unit.

We have forwarded this information to City of Elk Grove staff to review the proposed update. City staff has indicated that they will be presenting the proposed update to the City Council sometime in January 2005. Although the proposed update is related to a City ordinance, the substance of the update directly relates to the Elk Grove CSD and our development of parks and other recreational amenities within East Franklin. Therefore, this update does need to be approved by your Board.

Should you have any questions, please contact me prior to the meeting.

Respectfully submitted,

Jeff Ramos
Administrative Services Director

Attachment

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

East Franklin Park Development Fee Update

Attachment A

Area	Current	Proposed on October 19, 2004 (1)	Revised Proposal (1)	Difference from Current
East Franklin				
Park Development Costs	\$24,737,535	\$29,161,616	\$32,708,153	\$7,970,618
Park Fee	\$3,018	\$4,079	\$4,571	\$1,553

(1) Total proposed cost does not reflect fees already collected.

Park Development Costs

The park fee update is required due to increased development costs and an update for the Community/Aquatic Center construction costs. The updated park per acre cost increases are shown below:

Cost Increases

- The following table summarizes the changes in park development costs:

	<u>Park Cost Per Acre</u>		
	Current	Proposed	Difference
1-3 Acre Parks	\$138,650	\$191,650	\$53,000
3-6 Acre Parks	\$94,400	\$132,550	\$38,150
6-11 Acre Parks	\$77,450	\$110,350	\$32,900
11+ Acre Parks	\$65,650	\$98,100	\$32,450

STAFF REPORT



DATE: December 7, 2004

TO: Board of Directors

FROM: David Wigginton, Administrator
Department of Parks and Recreation

BY: Phil Hollingshead, Landscape Architect

SUBJECT: BARTHOLOWMEW SPORTS PARK - MASTER PLAN AMENDMENT

RECOMMENDATION

That the Board of Directors approve the attached revised master plan for Bartholomew Sports Park which includes the elimination of two tennis courts and one restroom.

BACKGROUND/ANALYSIS

On July 20, 2004, the Board of Directors approved the master plan for Bartholomew Sports Park which included six lighted tennis courts. The courts however, were laid out in an east-west direction, which is not the preferred orientation. The courts were therefore reoriented to a north-south orientation, which required additional space and as a result, the number of courts has been reduced to four (see attached plans).

The approved plan also included two large restrooms with concession areas and one smaller restroom. In order to provide bleacher seating for two of the soccer fields, it was necessary to relocate one of the larger restroom/concession buildings. As a result, the new location eliminated the need for a restroom near the proposed baseball field (see attached plans).

The elimination of two lighted tennis courts (\$130,000.00) and one restroom (\$100,000.00) has resulted in a project savings of \$230,000.00. The revised plan was presented to the Parks and Recreation Subcommittee on November 16, 2004 at which time the Subcommittee approved the plan and directed Staff to submit it to the Board for approval.

Respectfully submitted,

David Wigginton, Administrator
Department of Parks and Recreation

Attachment (*For a copy of the park map, please call CSD Admin @ 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation



SUBJECT: ELIMINATION OF CONTRACTED LANDSCAPE MAINTENANCE SERVICES AT ELK GROVE PARK

RECOMMENDATION

That the Board of Directors 1) Concur with staffs recommendation to discontinue contracted landscape maintenance services at Elk Grove Park; 2) concur with staffs recommendation to provide those same contracted services using in-house personnel and equipment, resulting in a \$93,375 annual savings; and 3) authorize one additional Park Maintenance Worker I position and direct staff to commence recruitment.

BACKGROUND/ANALYSIS

On September 15, 2003 the Elk Grove Community Services District took over maintenance and operation responsibility of Elk Grove Regional Park via an agreement with the County of Sacramento.

In an effort to minimize the impact of the transition staff contracted certain landscape maintenance services to the private sector with the intention of evaluating the quality and cost of the contracted services after one year of District operation.

It has been over a year and staff has completed their evaluation of contracted services. As a result consensus was reached that District personnel could provide an enhanced level of service and save the District \$93,375 per year. Attachment A details the projected savings.

The additional Park Maintenance Worker I position requested would be assigned to Elk Grove Regional Park from June through September to address the increased maintenance demand resulting from high use. From October through May the position would be re-assigned to the general crew addressing maintenance issues within the Districts other 73 park units.

Should you have any questions please contact me prior to the meeting.

Respectfully submitted,

David L. Wigginton, Administrator
Department of Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

**Attachment “A”
Summary**

I. Total Annual Contracted Services cost includes mowing, fertilizing and spraying	<u>\$205,800</u>
II. Department Proposal	
a) Add 1 Park Maintenance Worker I position (benefits included)	\$43,335
b) Add 24 part time hours per week @ \$11/hour (includes Social Security)	14,778
c) Chemicals	7,642
d) Fertilizer	24,470
e) Expendable Tools	3,000
f) Fuel and lubricants	3,500
g) Rental Equipment	850
h) Other equipment maintenance	1,750
i) Leased equipment *	<u>13,100</u>
Total In-House Cost	\$112,425
Total Annual Savings	\$93,375

*First of five installments for lease-purchase of one large mower, one gator, and one sixty inch trim mower.

STAFF REPORT



DATE: December 7, 2004

TO: Board of Directors

FROM: David Wigginton, Administrator
Department of Parks & Recreation

BY: Fred Bremerman
Advance Planning and Operations Superintendent

**SUBJECT: PARK DEVELOPMENT AGREEMENT FOR THE SONOMA CREEK II
PROJECT IN THE EASTERN ELK GROVE AREA**

RECOMMENDATION

That the Board of Directors approve the attached Park Development Agreement for Sonoma Creek II with Western Pacific Housing, Inc.

BACKGROUND/ANALYSIS

Sonoma Creek II is a single family residential subdivision located north of Grant Line Road and east of Waterman Road in the Eastern Elk Grove area (Attachment 1). This project consists of 115 single-family lots. This project includes a multi-use trail in the powerline corridor. No parks or landscape corridors are included in this project.

Staff commented on the proposed project and developed conditions of approval as entitlements were being granted. The attached Park Development Agreement (Attachment 2) incorporates those conditions of approval as adopted by the City of Elk Grove, as well as other related requirements of the District. District legal counsel has reviewed and approved this Park Development Agreement.

The developer will construct the multi-use, recreational trail with landscaping in the powerline corridor. By previous arrangement, the trail easement was previously dedicated to the District.

Should you have any questions please contact me prior to the meeting.

Respectfully submitted,

David Wigginton, Administrator
Department of Parks & Recreation

Attachment (*For a copy of the Development Agreement, please contact CSD Admin @ 685-7069.*)

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT



DATE: December 7, 2004

TO: Board of Directors

FROM: David Wigginton, Administrator
Department of Parks and Recreation

BY: Jenny Smith, Advance Planning Analyst

**SUBJECT: CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD
WASTE TIRE PLAYGROUND COVER GRANT**

RECOMMENDATION

That the Board of Directors:

- 1) Approve Resolution No. 2004-128 allowing the District to apply for State grant funding through the California Environmental Protection Agency Integrated Waste Management Board for replacing the fiber wood chip in the Kloss Park tot lot with rubberized, poured in place surfacing.
- 2) Authorize the General Manager to sign all documents related to the grant.

BACKGROUND/ANALYSIS

The California Integrated Waste Management Board (CIWMB) receives an annual appropriation from the California Tire Recycling Management Fund to administer the California Tire Recycling Act of 1989. As part of this act the CIWMB administers the Waste Tire Playground Cover Grant Program to encourage the reduction of landfill disposal and stockpiling of California Waste Tires.

The grant application will request \$25,000 (the maximum grant award) toward replacing the fiber wood chip in the Kloss Park tot lot with rubberized, poured in place surfacing. Staff recently evaluated all District tot lots for safety. The Kloss Park tot lot play equipment had the highest number of safety concerns. The surfacing project will be scheduled in conjunction with the replacement of the tot lot play equipment to eliminate the safety issues.

The total estimated cost of replacing the fiber wood chip with the rubberized surfacing is \$50,000. The District will be required to cover the additional \$25,000. This \$25,000 can be funded through the Laguna Lighting and Landscape Capital Replacement Fund. Grant applicants will be notified of funding decisions in February 2005, allowing the District to include this project in the 2005/2006 fiscal year budget

The attached resolution provides Board approval for the District to apply for the CIWMB funds through a competitive grant process.

Should you have any further questions, please contact me prior to the Board Meeting.

Respectfully Submitted,

David L. Wigginton, Administrator
Department of Parks and Recreation

Attachment

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-128

RESOLUTION OF THE BOARD OF DIRECTORS OF ELK GROVE COMMUNITY SERVICES DISTRICT APPROVING THE APPLICATION FOR GRANT FUNDS FROM THE CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD

WHEREAS, Senate Bill 876 (Escutia, Statutes of 2000, Chapter 838) authorizes the California Integrated Waste Management Board to establish a grant program to provide opportunities to divert waste tires from landfill disposal, prevent illegal tire dumping, and to promote markets for recycled-content waste tire products; and

WHEREAS, the California Integrated Waste Management Board has been delegated the responsibility for the administration of the program within the State, setting up necessary procedures governing application by California cities, counties, city and county, special districts or political subdivisions thereof, and Federally recognized California Indian tribes; and

WHEREAS, said procedures established by the California Integrated Waste Management Board require the applicant to certify by resolution approval of the application before submission of said application to the State; and

WHEREAS, if awarded a grant, the applicant will enter into an agreement with the State of California for development of the project.

NOW, THEREFORE, BE IT RESOLVED that the Elk Grove Community Services District Board of Directors authorizes the submittal of an application to the California Integrated Waste Management Board for a FY 2004/2005 Waste Tire Playground Cover Grant or Waste Tire Track and Other Recreational Surfacing Grant. The General Manager of the Elk Grove Community Services District is hereby authorized and empowered to execute in the name of the Elk Grove Community Services District all necessary applications, contracts, agreements, amendments and payment requests hereto for the purposes of securing grant funds and to implement and carry out the purposes specified in the grant application.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December 2004, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Elliot Mulberg, Vice President

ATTEST: _____
Donna L. Hansen, Secretary

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation
BY: Fred Bremerman
Advance Planning and Operations Superintendent



**SUBJECT: APPROVAL OF DEED RESOLUTIONS NO. 2004-130 THROUGH 2004-138
ACCEPTING PARKLAND DEEDS AND LANDSCAPE CORRIDOR DEEDS**

RECOMMENDATION

That the Board of Directors approve the attached resolutions accepting deeds for parkland and landscape corridors.

BACKGROUND/ANALYSIS

Attached are deeds and resolutions for parkland and landscape corridors being deeded to the EGCSO. Please refer to the attached maps for further information on parcel locations. These parcels have been improved according to specifications approved by the EGCSO.

- 1) Resolution #2004-130 – Arcadian Village C2, Lots A, B, and C. Lot A, located on Magnolia Hill Way, is a future mini park, totaling 1.5 acres in size and valued at \$150,000 based on EGCSO calculations of \$100,000 value per acre of parkland. Lots B and C, located on Power Inn Road, are landscape corridors, which total .31 acres and are valued at \$180 based on EGCSO calculations of \$500 value per acre of corridor.
- 2) Resolution #2004-131 – Arcadian Village B, Lots A and B. These landscape corridors, located on Power Inn Road, total .48 acres and are valued at \$240 based on EGCSO calculations of \$500 value per acre of corridor.
- 3) Resolution #2004-132 – Arcadian Village C1, Lots A and B. These landscape corridors, located on Power Inn Road, total .24 acres and are valued at \$120 based on EGCSO calculations of \$500 value per acre of corridor.
- 4) Resolution #2004-133 – Cresleigh Ranch Village A, Lot A. This landscape corridor, located on Cresleigh Parkway, totals .27 acres and is valued at \$135 based on EGCSO calculations of \$500 value per acre of corridor.

- 5) Resolution #2004-134 – Cresleigh Ranch Village C, Lot A. This landscape corridor, located on Cresleigh Parkway, totals .56 acres and is valued at \$280 based on EGCS D calculations of \$500 value per acre of corridor.
- 6) Resolution #2004-135 – Cresleigh Ranch Village D, Lots A and B. Lot A, a landscape corridor located on Cresleigh Parkway, totals .25 acres and is valued at \$125 based on EGCS D calculations of \$500 value per acre of corridor. Lot B, a landscape corridor located on Harvest Park Drive, totals .34 acres and is valued at \$170 based on EGCS D calculations of \$500 value per acre of corridor.
- 7) Resolution #2004-136 – Cresleigh Ranch Village F1, Lots A and B. Lots A and B are landscape corridors located on Elk Grove Boulevard. These corridors total 2.51 acres and are valued at \$1255 based on EGCS D calculations of \$500 value per acre of corridor.
- 8) Resolution #2004-137 – Fieldstone 3D, Lot A. This landscape corridor, located on Mainline Drive, totals .08 acres and is valued at \$40 based on EGCS D calculations of \$500 value per acre of corridor.
- 9) Resolution #2004-138 – Fieldstone 2, Lots A, B, C, D and E. Lots A through D are landscape corridors and Lot E is Miles Park. Lots A and B, located on Elk Grove Boulevard, total 1.37 acres and are valued at \$685 based on EGCS D calculations of \$500 value per acre of corridor. Lots C and D, located on Mainline Drive, total .43 acres and are valued at \$215 based on EGCS D calculations of \$500 value per acre of corridor. Lot E, located on Mainline Drive, is Miles Park. This parkland totals 2.0 acres and is valued at \$200,000 based on EGCS D calculations of \$100,000 value per acre of parkland.

Should you have any questions, please contact me prior to the Board meeting.

Respectfully Submitted,

David L. Wigginton, Administrator
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-130

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

**Arcadian Village Unit C2
Lot A - APN 115-1800-120 Parkland
Lot B - APN 115-1800-121 Corridor
Lot C - APN 115-1800-122 Corridor**

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from NORTHWEST PROPERTIES, LLC., a California Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, NORTHWEST PROPERTIES, LLC., a California Limited Liability Company has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 7th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-131

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Arcadian Village Unit B

Lot A - APN 115-1780-071 Corridor

Lot B - APN 115-1780-072 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from NORTHWEST PROPERTIES, LLC., a California Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, NORTHWEST PROPERTIES, LLC., a California Limited Liability Company has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 7th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-132

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Arcadian Village Unit C1 Lot A - APN 115-1790-120 Corridor Lot B - APN 115-1790-121 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from NORTHWEST PROPERTIES, LLC., a California Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, NORTHWEST PROPERTIES, LLC., a California Limited Liability Company has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 7th day of November, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-133

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Cresleigh Ranch Village A Lot A - APN 132-1000-095 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from CRESLEIGH HOMES CORPORATION, a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, CRESLEIGH HOMES CORPORATION, a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 28th day of June, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-134

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Cresleigh Ranch Village C Lot A - APN 132-1110-063 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from PULTE HOME CORPORATION, a Michigan Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, PULTE HOME CORPORATION, a Michigan Corporation,, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 30th day of September, 2004, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-135

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Cresleigh Ranch Village D Lot A - APN 132-1000-104 Corridor Lot B - APN 132-1010-067 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from CRESLEIGH HOMES CORPORATION, a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, CRESLEIGH HOMES CORPORATION, a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 28th day of June, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-136

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Cresleigh Ranch Village F1 Lot A - APN 132-0870-015 Corridor Lot B - APN 132-0870-016 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from CRESLEIGH HOMES CORPORATION, a California Corporation, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, CRESLEIGH HOMES CORPORATION, a California Corporation, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 28th day of June, 2002, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-137

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Fieldstone Unit 3D Lot A - APN 134-0820-027 Corridor

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from DUNMORE-FIELDSTONE, LLC, a California Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, DUNMORE-FIELDSTONE, LLC, a California Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 1st day of May, 2001, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

ELK GROVE COMMUNITY SERVICES DISTRICT

RESOLUTION NO. 2004-138

RESOLUTION ACCEPTING DEED BY THE ELK GROVE COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO REAL PROPERTY

Fieldstone Unit 2

Lot A - APN 134-0800-001 Corridor

Lot B - APN 134-0810-001 Corridor

Lot C - APN 134-0800-002 Corridor

Lot D - APN 134-0810-037 Corridor

Lot E - APN 134-0800-003 Parkland

WHEREAS, the Elk Grove Community Services District, a political subdivision of the State of California, heretofore received from WESTERN PACIFIC HOUSING-FIELDSTONE, LLC, a Delaware Limited Liability Company, the real property described in the attached Deed and made a part hereof by reference for all purposes, and

WHEREAS, WESTERN PACIFIC HOUSING-FIELDSTONE, LLC, a Delaware Limited Liability Company, has made, executed, acknowledged and delivered to said Elk Grove Community Services District, a Grant Deed dated the 12th day of December, 2000, conveying the real property described in the Deed, to said Elk Grove Community Services District;

NOW THEREFORE BE IT RESOLVED that the Board accepts the Grant Deed attached hereto and directs the same to be forwarded to the Recorder of Sacramento County, California for recording.

PASSED AND ADOPTED by the Board of Directors of the Elk Grove Community Services District, this 7th day of December, 2004, by the following vote to wit:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elk Grove Community Services District

Elliot Mulberg, Vice-President

ATTEST:

Donna L. Hansen, Secretary

STAFF REPORT

DATE: December 7, 2004
TO: Board of Directors
FROM: David Wigginton, Administrator
Department of Parks and Recreation
BY: Zach Jones
Recreation Supervisor



SUBJECT: Report on the success of the 10th Annual Elk Grove Community Harvest Festival

RECOMMENDATION

That the Board of Directors 1) receive and file this report and join in the recognition of the success of the 9th Annual Elk Grove Community Harvest Festival; and 2) take the opportunity to recognize and thank the volunteer efforts of the Harvest Festival Committee members and CSD Staff.

BACKGROUND / ANALYSIS

This report will highlight only a few of the many successes and positive aspects of the 2004 event. In addition to this document a short media presentation has been developed to provide additional information on the event.

Examples of the success of the 2004 event include:

- Festival provided our community an entire weekend of family fun in Elk Grove Regional Park. Visitors to the park enjoyed participating in many Harvest Festival traditional favorites such as the Giant Produce Contest, Scarecrow Contest, Carnival Games, Hay Rides, Pony Rides, musical entertainment, and of course fabulous festival food!
- Since the festivals inception in 1995, local booster clubs and community groups have raised more than \$200,000 to support their efforts within the community. This year's festival provided our local community groups the opportunity to raise more than \$75,000. These groups sponsored 16 of the more than 20 carnival booths and hosted 20 different food booths.

- The Elk Grove CSD Fire Department provided more than 20 personnel and displays including Sparky's Soot Camp, a fire safety obstacle course for kids, fire extinguisher and fire sprinkler demonstrations, the Medic Bike Team and Engines #6, 72, and 71. During the event, CSD staff distributed more than 2,000 fire hats and safety brochures.
- The Giant produce weigh-off included 189 registered entries with a total combined weight of more than 38,000 pounds.
- This year the first place entry weighed in at 986.5 pounds and was grown by Jose Ceja of Napa, California. The entire Ceja family, including grandparents, made the trip this year to enjoy the festival. As well as to see Jose take home top honors and a check for \$4932.50!
- The 18 pound Cantaloupe, grown by Leonardo Urena of Napa, California, was large enough to take 2nd place honors in the GPC International competition!
- This year's 'Plenty of Pumpkin' Cooking Contest included more than 20 entries.
- The 2004 Gourmet Galley included businesses that specialize in gourmet food and kitchen gadgetry a chance to strut their stuff, and featured book signings of the Presidential Cookies Cookbook of Bev Young.
- The 2004 festival featured 6 title sponsors including Safeway, Heritage Credit Union, the Sacramento Bee, Frontier Communications, and radio partners Flash 103.9 FM and Real Country 92.1 FM. The festival also featured a growing list of more than 60 community partners to help secure this festival as one of the premier pumpkin weigh-off sites on the West Coast.
- Total cash sponsorships in 2004 were \$59,200, as well as more than \$50,000 of in-kind contributions.
- More than 500 volunteers were involved as part of the event, contributing more than 2,800 hours of service (a value of more than \$18,000). This considerable commitment is a great example of the true community spirit of Elk Grove. These totals are for volunteers working only in the many event areas coordinated by Emily O'Hair, CSD Volunteer Coordinator, and do not count the hundreds of volunteers at the event to support community group booths.
- In addition to the newspaper "tab" produced by event partner *The Sacramento Bee*, media coverage of this event included a series of more than 100 ads on our new radio partners for 2004 Flash 103.9 and Real Country 92.1 FM. The Channel 31 KMAX Good Day Sacramento weekend crew hosted the entire show live from Elk Grove Park on Saturday morning; 200 color event posters; trade agreements for advertisements within Sacramento Magazine, Parents Monthly, and the Elk Grove Laguna Shopper; the event was included on the CSD's web site as well as the websites of Real Country 92.1, Flash 103.9, and the Sacramento Bee; more than 35,000 event fliers; more than 2,000 contest entry forms; 60 light pole banners and a new matching street banner; 12 Giant Pumpkin signs; as well as displays at Harvest Festival sponsors and displays at CSD events.

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Community Involvement/Partnerships:

Florin High School FFA	Franklin 4-H
Renegades Senior Softball	Golden State Lions Club
Living Testimony Fellowship	Sac. County Farm Bureau
Cub Scout Pack #179	Wilton 4-H
EGHS Rythmycal Maddness	Maharilika Lions Club
Jr. Cardinals Cheer Team	Franklin H.S. Booster Club
Greater Liberty Church of God In Christ	Rotary Club of Elk Grove
ALS Association of Sacramento	American Cancer Society
Aspira Foster Care & Adoption	Baha'i Faith of Elk Grove
Ben Ali Shrine Keystone Cops	CCLRR
CA. Integrated Waste Management	Central Valley Waste
Dog Park Advisory Committee	EG Laguna Area Republicans
Elk Grove Quilter's Guild	Elk Grove Food Closet
Family History Resources	Laguna Girl Scouts
Master Gardeners	Old Sacramento School House
Photo Find Missing Children Cntr.	Sheldon H.S. Book Club
Priscilla Cox	Sac Local Conservation Corp.
Sac Area Community Garden Coalition	Sac County Human Services
Sac County Mosquito Vector Control	Sacramento Bee Keepers
Sac County Recycling	Senior Center of Elk Grove
South Co. Citizens for Responsible Growth	SPCA
T.U.P.E.	Wildlife Care Association
Yes on Measure G & H	Solar Cookers International
Joseph Kerr Middle School	Laguna Family Fellowship
Caddettes	Elk Grove Color Guard
Girl Scouts Troop 1983	Girl Scouts Troop 584
Early Beginnings	Girl Scouts Troop 1274
Cub Scout Pack 118 Den 13	Elk Grove MOMs Club
St. Joseph's Church	CMP – Elk Grove
Peace Presbyterian Church	Elk Grove HS Art Club
Sheldon 4-H	Ponies & Company
Elk Grove Fire Fighters Aux.	

Presenting Sponsors:

Elk Grove Community Services District

Premier Title Sponsor:

Safeway, Inc.
Heritage Community Credit Union
The Sacramento Bee
Frontier Communications
Real Country 92.1 FM
Flash 103.9 FM

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Main Event Sponsor:

Golden One Credit Union
Sheldon Farms
Atlantis Advertising – Elk Grove Auto Mall
The City of Elk Grove
United Rentals

Entertainment Sponsor:

Centex Homes	UC Davis Medical Group
Methodist Hospital	Kaiser Permanente
Holiday Inn Express	Market Place 99 / MP 99 South
Sacramento Magazine	Parents Monthly
Valley Scale Company	BFI Waste Services
Valley Truck & Tractor	EG Lions Club
TDS Logistics	The Simonsma Family (tractors)

Activity Sponsors:

King's Skate Country	Florin Resource Conservation District
Molina Health Care	Elk Grove Bone Densitometry Group
Dunmore Homes	Child Development Center
KinderCare	Farmers and Merchants Bank
Slender Lady / Kuts	Mary Kay Cosmetics
Once Upon a Family	Sacramento Natural Foods Co-op
Stampin Up	Metro Painting
Waddell & Reed	Schools Financial Credit Union
Elk Grove Citizen	Gold Rush Getaways
Flash Mobile Computers	Davidson Chiropractic
Prestige Portraits	Encore Studio of Performing Arts
River City Bank	El Dorado Ranch – Baja California
Cartridge World	Kovar's Karate
Patios Plus	TLC Satelite
Reynen & Bardis	Score Educational Centers
Take 2 Talent	Entrust Realty & Mortgage
Discovery Toys	Papa Johns Pizza

Event Supporters:

Les Schwab Tire Center	Safe Credit Union
Stockmans Bank	Sutter Health
Paul A. Jones, CPA	Rainforth Grau Architects
Treasure Homes	Elk Grove Laguna Shopper

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Planning Committee:

Beyond their considerable individual efforts, the volunteer community planning committee met monthly beginning in March and weekly beginning in August. This commitment has made a tremendous impact on the quality of the event and it simply would not have been the same without their individual and collective energy. The members of the 2004 Elk Grove Community Harvest Festival Planning Committee include:

Vince Conrad	Angela Edwards	Jon Hunt
Brian Meyers	Tim Simonsma	Barbara Simonsma
Elaine Wright	Zach Jones	Emily O'Hair
Jeri Retzlaff	Kristyn Staby	Crawford "Pate" Patton
Denny Lewis	George Need	Sandy Need

Should you have any questions, please contact me prior to the meeting.

Respectfully Submitted,

David Wigginton, Administrator
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

STAFF REPORT

DATE: December 7, 2004

TO: Board of Directors

FROM: Jeff Ramos, Administrative Services Director

SUBJECT: **CONCEPTUALLY APPROVE MODIFYING THE EASEMENT WITH SUREWEST TELEVIDEO TO LOCATE, CONSTRUCT AND MAINTAIN COMMUNICATION FACILITIES WITHIN THE LANDSCAPE AREA ON ELK GROVE BOULEVARD EAST OF BIG TIMBER DRIVE**



RECOMMENDATION

That the Board of Directors conceptually approve modifying the easement with SureWest Televideo to locate, construct and maintain communication facilities within the landscape area on Elk Grove Boulevard east of Big Timber Drive.

BACKGROUND/ANALYSIS

On May 4, 2004, the Board approved Resolution No. 2004-23 granting an easement to SureWest Televideo to install and maintain communication facilities within the landscape area on Elk Grove Boulevard east of Big Timber Drive. Since that time, SureWest submitted its Conditional Use Permit application to the City of Elk Grove and received the following comments:

- 1) The building and driveway are to be moved out of the drip line of the adjacent oak trees.
- 2) The existing SMUD electrical vault will not be disrupted.
- 3) The existing landscape mow strips will remain intact.
- 4) All tree preservation construction notes will be added to the site improvement plans.
- 5) SureWest will work under the direction of a certified arborist.
- 6) SureWest will work with the City of Elk Grove and the Elk Grove CSD to build and landscape the site to their specifications.
- 7) SureWest will landscape the site after the work is finished and paint the building to blend into the surrounding environment.

Items 1, 3, 6 and 7 above involve the District. SureWest is proposing to move the building site a few feet to the east and the driveway approximately 40 feet to the west. SureWest prefers the driveway to be concrete, however, they will install asphalt or pavers if directed by the Board. SureWest is also proposing to plant 36" box Fern Pine trees in front of the building along the back of the existing sidewalk, 15 gallon Crape Myrtle and Sea Green Juniper on the west side of the building. Staff has attached a conceptual site plan with the proposed landscaping and color photographs with the building and landscaping superimposed on the site for your review.

Board of Directors
RE: SureWest Easement
December 7, 2004
Page 2

SureWest is requesting approval of the revised site plan including the driveway and landscaping.

Representatives from SureWest will attend the meeting to give a brief overview of the proposed changes to the project and to answer any questions you may have.

Staff recommends approval of the revised site plan subject to the Board's direction on the driveway materials.

Upon final direction from the Board tonight, SureWest will revise Exhibits A and B of the original easement agreement and staff will bring it back at a future meeting for your approval.

Respectfully submitted,

Jeff Ramos
Administrative Services Director

Attachments (*For a copy of the Attachments, please contact CSD Admin @ 685-7069.*)

STAFF REPORT

DATE: December 7, 2004
TO: Foundation Board of Directors
FROM: David Wigginton, Administrator
Department of Parks & Recreation
BY: Kelly Crowder, Recreation Supervisor II



SUBJECT: APPROVAL OF RESOLUTION F2004-04 TO TRANSFER ASSISTANCE FUNDS TO THE PARKS AND RECREATION DEPARTMENT

RECOMMENDATION

That the Elk Grove CSD Foundation Board of Directors:

- a) Approve Resolution F2004-04 appropriating \$24,588.87 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$148.88, and Donations and Contributions, Account No. 9730, of \$24,439.99; and
- b) Authorize the transfer of this \$24,588.87 to the Elk Grove Community Services District, Department of Parks and Recreation Budget, to be used for activity assistance provided between May 31, 2004 and October 30, 2004.

BACKGROUND/ANALYSIS

From May 31, 2004 to October 30, 2004, 460 assistance requests were received totaling \$24,588.87. Participants used these funds for, Adventure and Challenge camps, Jr. Lifeguards, swim lessons, preschool, Kid Central, youth sports, leisure classes and special events. Operation Clyde contributions of \$949 have been received from May 31, 2004 – October 30, 2004. This includes donations from individuals, registration, United Way and CSD Payroll deductions. Currently the balance in the Operation Clyde fund is \$45,613.80 before this transfer. This does not include the \$14,500 available through the City of Elk Grove CDBG Grant.

The following is a summary of information for the Operation Clyde program from May 31, 2004 through October 30, 2004:

Total number of assistance requests – 460
Total types of requests:

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

Government assistance related requests – 287

Non-government assistance related requests – 173

Total amount of assistance provided – \$24,588.87

TRANSFER RESOLUTION

The attached resolution appropriates \$24,588.87 from the Operation Clyde Activity Assistance Fund so that it may be transferred to the Parks and Recreation Department for reimbursement of activity assistance provided from May 31, 2004 through October 30, 2004.

Should you have further questions, please contact me prior to the Board Meeting.

Respectfully Submitted,

David Wigginton, Administrator
Department of Parks and Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT FOUNDATION

RESOLUTION NO. F2004-04

WHEREAS, the Foundation has established the Operation Clyde Recreation Activity Assistance Fund to provide funds for CSD residents who could not otherwise afford to participate in recreation activities; and

WHEREAS, the Operation Clyde Recreation Activity Assistance Fund has received \$949 of Donations and Contributions between May 31, 2004 and October 30, 2004 and \$149.88 of Interest Income; and

WHEREAS, the EGCSO Parks and Recreation Department has awarded activity assistance to 460 participants totaling \$24,588.87 between May 31, 2004 and October 30, 2004; and

WHEREAS, the Foundation intends to contribute this money to the EGCSO specifically for the purpose of Operation Clyde Recreation Activity Assistance.

NOW, THEREFORE, BE IT RESOLVED, the Elk Grove CSD Foundation Board of Directors appropriates \$24,588.87 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Interest Income, Account No. 9410, of \$148.88, and Donations and Contributions, Account No. 9730, of \$24,439.99.

Passed and adopted this 7th day of December, 2004 by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

President

ATTEST: _____
Donna Hansen, Secretary

STAFF REPORT



DATE: December 7, 2004

TO: Elk Grove CSD Foundation Board of Directors

FROM: Jeff Ramos, Administrative Services Director

**SUBJECT: ACCEPT DONATION OF 10' x 20' TUFF SHED, APPROPRIATE FUNDS
AND AUTHORIZE TRANSFER OF THIS SHED TO THE ELK GROVE CSD**

RECOMMENDATION

That the EGCSDFoundation's Board of Directors:

- 1) accept the donation of a 10' x 20' Tuff Shed valued at \$4,000 from Ron and Karen Goesch;
- 2) approve Resolution F2004-05, appropriating \$4,000 within the Elk Grove CSD Foundation budget, Index 9260, Account No. 3800, Contributions to Other Funds, with offsetting Donations and Contributions, Account No. 9730; and
- 3) authorize the transfer of this shed to the Elk Grove Community Services District Fire Department.

BACKGROUND\ANALYSIS

Mr. and Mrs. Goesch have expressed interest in donating their Tuff Shed to the Elk Grove CSD Foundation. The building is equipped with a composition roof, wood flooring, two windows, workbench, skylight and shop lights and is valued at approximately \$4,000.

The Fire Department has indicated this building would be usable in their operations and is requesting that the Foundation accept the donation of this building and transfer it to the Fire Department.

Please call me prior to the meeting should you have any questions.

Respectfully submitted,

Jeff Ramos
Administrative Services Director

ELK GROVE COMMUNITY SERVICES DISTRICT

Your Independent Local Government Agency Providing Parks, Recreation, Fire and Emergency Medical Services

ELK GROVE COMMUNITY SERVICES DISTRICT FOUNDATION

RESOLUTION NO. F2004-05

WHEREAS, the EGCSF Foundation has received a Tuff Shed donation with a fair market value of \$4,000 from Ron and Karen Goesch; and

WHEREAS, this building is able to be used by the Elk Grove CSD Fire Department; and

WHEREAS, the Foundation intends to transfer this building to the Elk Grove CSD so that it may be utilized by the Elk Grove CSD Fire Department.

NOW, THEREFORE, BE IT RESOLVED, that the EGCSF Foundation Board of Directors appropriates \$4,000 within the Elk Grove CSD Foundation Budget, Index 9260, G/L Account No. 3800, Contributions to Other Funds, with offsetting revenue in G/L Account No. 9730, Donations and Contributions.

Passed and adopted this 7th day of December, 2004, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Elliot Mulberg, President

ATTEST: _____
Donna L. Hansen, Secretary